

Regan Herbert

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Project: Lake Arlington South
Lease ID: 54774

CORRECTION OF LEASE DESCRIPTION

KNOW MEN BY ALL THESE PRESENTS, THAT:

WHEREAS, on the 6th day of July, 2009, Anne Porter, of 351 Highland Meadows, Highlands, NC 28741, hereinafter referred to as Lessor, executed and delivered unto The Caffey Group, L.L.C., of 309 W. 7th Street, Suite 1300, Fort Worth, Texas, 76102, hereinafter referred to as Lessee, a No Surface Use Oil and Gas Lease ("Lease") represented by a Memorandum of Oil and Gas Lease recorded as Doc# D209258330, in the Deed Records of Tarrant County, Texas, described as follows:

Being 11.118 acres of land, more or less, situated in the County of Tarrant, State of Texas, and being out of the L. Ramsey Survey, Abstract No. 1336, and being a part of a tract of land conveyed by Rufus S. Garrett to Mary Stephens by deed dated April 15, 1942 and recorded in Volume 2770, page 526 of the Deed Records, Tarrant County, Texas, which 11.118 acres of land, more or less, are more particularly described as follows:

Beginning at the present Northwest corner of the Mary Stephens tract, said point being in the South line of Collett Little Road (County road No. 2071);

Thence North 88 degrees 42 minutes East with the present North line of said Stephens Tract and the South line of Collett Little Road, a distance of 787.42 feet to the present Northeast corner of said Stephens tract, said point being the Northwest corner of a tract of land conveyed to Homer T. Brannon etux by deed of record in Volume 3022, Page 303 of the Deed Records, Tarrant County, Texas;

Thence South 00 degrees 30 minutes East with the East line of said Stephens tract and the West line of said Brannons tract, a distance of 679.41 feet to a point in the proposed Southerly right of way line of Int. Hwy. 20, said point being in a curve whose center bears South 15 degrees 45 minutes 46 seconds West, said point being also being 1,462.51 feet Southeasterly of and at right angles to centerline survey station 202+45.14, said point also being North 00 degrees 30 minutes West a distance of 168.42 feet from the present Southeast corner of said Stephens tract;

Thence in a Northwesterly direction with said proposed right of way line along the arc of a circular curve to the left having a radius of 924.93 feet and through a central angle of 16 degrees 20 minutes 48 seconds a distance of 263.88 feet to a point;

Thence North 84 degrees 28 minutes West continuing with said right of way line a distance of 155.96 feet to a point, said point being in a curve whose center bears North 04 degrees 53 minutes 33 seconds East;

Thence in a Northwesterly direction continuing with said proposed right of way line along the arc of a circular curve to the right having a radius of 1,452.40 feet and through a central angle of 15 degrees 03 minutes 07 seconds, a distance of 382.55 feet to a point in the West line of said Stephens tract;

Thence North 00 degrees 37 minutes West with the West line of said Stephens tract, a distance of 529.96 feet to a point of beginning.

AND WHEREAS:

Said lease description is incomplete and indefinite, and the lands intended to be covered by said Lease are more accurately described as follows: to-wit:

BEING 11.118 ACRES OF LAND, MORE OR LESS, SITUATED IN THE COUNTY OF TARRANT, STATE OF TEXAS, AND BEING OUT OF THE L. RAMEY SURVEY, ABSTRACT NO. 1336, AND BEING A PART OF A TRACT OF LAND CONVEYED BY RUFUS S. GARRETT TO MARY STEPHENS BY DEED DATED APRIL 15, 1942 AND RECORDED IN VOLUME 2270, PAGE 526 OF THE DEED RECORDS, TARRANT COUNTY, TEXAS, WHICH 11.118 ACRES OF LAND, MORE OR LESS, ARE MORE PARTICULARLY DESCRIBED IN DEED RECORDED IN VOLUME 4694, PAGE 68, OF THE DEED RECORDS, TARRANT COUNTY, TEXAS.

NOW, THEREFORE,

In consideration of the premises, and for the purpose of making said Lease more definite and certain in respect to the identity of the lands intended to be covered thereby, (I/we) do hereby declare that it was (my/our) intention to Lease the identical tract of land last above described, and hereby amend said Lease in respect to the lease description of the lands included therein.

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This Correction of Lease Description shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

Executed this 2 day of Dec, 2009.

LESSOR: Anne Porter

Name: Anne Porter

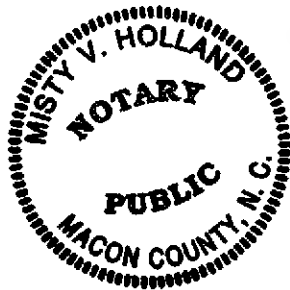
Title: Lessor

ACKNOWLEDGEMENT

STATE OF ~~TEXAS~~ ^{NC})
)
COUNTY OF TARRANT)

The foregoing instrument was acknowledged before me this 2 day of Dec, 2009 by

Anne Porter



Misty V. Holland

Notary Public

My commission expires:

July 13, 2013